

**MINUTES OF  
CAPITAL IMPROVEMENT PLAN  
ADVISORY COMMITTEE MEETING  
CITY OF TOMBALL, TEXAS**

**MONDAY, DECEMBER 8, 2014**



**5:45 P.M.**

**1.0 Call to Order**

The meeting was called to order by Chairman Tague at 5:50 p.m. Other members present were:

Commissioner Roquemore  
Commissioner Byrd  
Commissioner Torres  
Commissioner Anderson  
Commissioner Chambers

Others present:

Community Development Director- Craig Meyers  
City Engineer- Lori Lakatos  
City Planner- Harold Ellis  
Assistant City Planner - Rodney Schmidt  
City Attorney- Loren Smith  
Community Development Coordinator- Amelia Vasquez

**2.0 No Public Comments were received.**

**3.0 Motion was made by Commissioner Roquemore, second by Commissioner Anderson, to approve the Minutes of the Capital Improvements Plan Advisory Committee Meeting of June 9, 2014.**

Motion carried unanimously.

Discussion/Action of the Following Items:

**4.0 New Business:**

**4.1 Lori Lakatos, City Engineer presented the Status of Impact Fees since the last Committee Meeting of June 9, 2014.**

**4.2 Discussion was held regarding filing a semi-annual report with respect to the Capital Improvements Plan and report to City Council.**

Motion was made by Commissioner Torres, second by Commissioner Anderson to recommend no update of Land Use Assumptions, Capital Improvement Plan, and/or Impact Fees.

Motion carried unanimously.

- 4.3 Discussion and Action Regarding establishing the next meeting of the Capital Improvement Plan Advisory Committee to file a semi-annual report with respect to the progress of the Capital Improvement Plan as required by Section 395.058 of the Texas Local Government Code.

Motion was made by Commissioner Chambers, second by Commissioner Anderson to hold the next meeting on June 8, 2015.

Motion carried unanimously.

- 5.0 Motion was made by Commissioner Torres, second by Commissioner Roquemore, to adjourn.

Motion carried unanimously.

Meeting was adjourned at 6:00 p.m.

PASSED AND APPROVED this 8th day of June 2015.

Amelia Vasquez  
Amelia Vasquez  
CIPAC Secretary

Barbara Tague  
Barbara Tague  
Chairman